

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY  
RE: PROPOSED EXECUTION OF LAND DISPOSITION AGREEMENT  
PARCELS P-12, P-12a, AND P-12b  
SOUTH COVE URBAN RENEWAL AREA  
PROJECT NO. MASS. R-92

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WHEREAS, the Boston Redevelopment Authority has received a proposal from Salesian Society, Inc. for the development of Parcels P-12, P-12a, and P-12b in the South Cove Urban Renewal Area; and

WHEREAS, the Authority has previously authorized negotiations with Salesian Society, Inc. as developer of Parcels P-12, P-12a, and P-12b in said renewal area; and

WHEREAS, the Redeveloper has submitted to the Authority a Redeveloper's Statement for Public Disclosure and a Redeveloper's Statement of Qualifications and Financial Responsibility;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That disposal of said properties by negotiation is the appropriate method of making the land available for redevelopment; and
2. The Redeveloper possesses the qualifications and financial resources necessary to acquire and develop Parcels P-12, P-12a, and P-12b; and
3. That the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement by and between the Authority as Seller and Salesian Society, Inc., as Buyer providing for the conveyance by the Authority of Disposition Parcels P-12, P-12a, and P-12b in the South Cove Urban Renewal Area in consideration of One Hundred Seventeen Thousand (\$117,000.00) Dollars.
4. That the Secretary is hereby authorized and directed to publish notice of the proposed transaction in accordance with Section 105(e) of the Housing Act of 1949, as amended, including information with respect to the Redeveloper's Statement for Public Disclosure (Federal Form H-6004).

